

**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**  
**DECEMBER 16, 2015**

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, December 16, 2015, at 6:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 6:00 p.m.

Invocation.

Pledge of Allegiance.

Opening Roll Call:

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Haefs, Erickson, Zima, Kaye, Buckley, Dantine, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Fewell

Excused: Landwehr

Late Arrivals: La Violette (6:40 pm), Evans (7:28 pm)

Total Present: 25

**No. 1 -- ADOPTION OF AGENDA.**

Chairman Moynihan amended the agenda by moving items #9, 10 & 11 (Closed Session re: Case No. ERD CR201501714, Loritz v. Brown County) after item #1 and striking items #6a (Appointment of Public Works Director) and 14a-l (Closed Sessions) from the agenda.

A motion was made by Supervisor Hoyer and seconded by Supervisor Clancy **“to adopt the agenda as amended.”** Voice vote taken. Motion carried unanimously with no abstentions.

**No. 9, 10, 11 taken out of order at this time.**

**Committee of the Whole:**

**No. 9 -- Open Session:** Discussion and update as to Case No. ERD CR201501714, Loritz v. Brown County.

**No.10 -- Closed Session:** Notice is hereby given that the governmental body will adjourn into a closed session for discussion and update with legal counsel, possible action and the strategy to adopt regarding Case No. ERD CR201501714, Loritz v. Brown County. Closed session is authorized pursuant to Wis. Stat. 19.85(1)(g), for the purpose of conferring with legal counsel for the governmental

body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

**Convene in Closed Session:**

Roll call vote taken to convene in closed session:

Ayes: Sieber, De Wane, Hoyer, Gruszynski, Haefs, Erickson, Zima, Kaye, Buckley, Dantine, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Fewell

Nayes: Nicholson

Absent: Evans, La Violette

Excused: Landwehr

Total Ayes: 22                      Total Nayes: 1                      Total Absent: 3

Motion carried.

**No. 11 -- Reconvene in Open Session:** Discussion and possible action regarding Case No. ERD CR20151714, Loritz v. Brown County.

A motion was made by Supervisor Van Dyck and seconded by Supervisor Dantine “**to reconvene into open session**”. Voice vote taken. Motion carried unanimously with no abstentions.

No action taken.

**No. 2 -- COMMENTS FROM THE PUBLIC:**

- a) Must be limited to items not on the agenda.
- b) State name and address for the record.
- c) Comments will be limited to five minutes.
- d) The Board’s role is to listen and not discuss comments nor take action of those comments at this meeting.

Peter Daanen, 3165 Barley Circle, Green Bay, spoke about previous meetings and statements made during those meetings regarding the asphalt plant. He questioned the accuracy of information previously given and the efficiency of the asphalt plant. Mr. Daanen requested a complete audit of the asphalt plant for the last two years. He stated Brown County needs to push for county work to be put out for private bid.

Luke LeCapitaine, 3712 Lily Lake Road, Green Bay, gave statistical information regarding the efficiency in the production of asphalt. He stated he questions Brown County’s cost efficiency in producing the asphalt vs. purchasing it.

Don Socha, 1125 Raleigh Street, Green Bay, spoke regarding the asphalt plant and why Brown County continues to use it when they cannot efficiently produce quality asphalt. He stated he has been told and people can see that trucks are running several days a week to buy sand and

do other things for the asphalt plant that is supposed to be so efficient. He feels the asphalt plant should be eliminated.

**No. 3 -- APPROVAL OF MINUTES OF NOVEMBER 4, 2015.**

(The minutes of the November 4, 2015 meeting were inadvertently omitted from the Supervisor's packet for this meeting.)

A motion was made by Supervisor Nicholson and seconded by Supervisor Evans **"to suspend the rules to amend the agenda by striking item #3 and moving the approval of minutes from November 4, 2015 to next month's meeting"**. Voice vote taken. Motion carried unanimously with no abstentions.

At this time, a motion was made by Supervisor De Wane and seconded by Supervisor Robinson **"to move item #13d (Resolution to Re-Memorialize the Name of the Brown County Airport and to Include Local Recognition) after item #5 (Late Communications)"**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 4 -- ANNOUNCEMENTS OF SUPERVISORS.**

Supervisor Zima acknowledged that former County Board Supervisor Bob Reeners, who served over 23 years, is in the audience to address the Board about something and wanted to welcome him to the meeting.

Supervisor Erickson expressed his appreciation to the museum for the picture on their website of the old City Stadium. He stated that there were over 50,000 views of the photo and it just goes to prove that the site is being seen.

Supervisor Sieber congratulated the museum on their "Night at the Museum". He said it was a great event and raised a lot of money. Supervisor Sieber also suggested to those that haven't seen it, the "Extreme Deep" exhibit is still going on and they should check it out.

Supervisor Evans wished a Happy Holiday to all and applauded the Green Bay City Council for reinstating health insurance for Aldermen and valuing the work of its council members.

**No. 5 -- COMMUNICATIONS. NONE.**

**LATE COMMUNICATIONS:**

**No. 5a -- FROM VICE CHAIR LUND: TO CONDUCT A FULL AUDIT OF THE ASPHALT PLANT EXPENSES AND SAVINGS.**

Refer to Planning, Development & Transportation Committee.

**No. 5b -- FROM SUPERVISOR LANDWEHR: TO HAVE A FORWARD LOOKING, LONG TERM POLICY DISCUSSION ABOUT WHAT ROLES THE HIGHWAY DEPARTMENT SHOULD FULFILL REGARDING CONSTRUCTION PROJECTS, TOWN AND VILLAGE MAINTENANCE, ETC.**

Refer to Planning, Development & Transportation Committee.

No. 5c -- FROM SUPERVISOR ZIMA ON BEHALF OF CLERK OF COURTS JOHN VANDERLEEST: APPROVE A RESOLUTION TO THE STATE OF WISCONSIN LEGISLATURE THAT PLACES THE PAYMENT OF FINES, COSTS AND FEES IMPOSED BY THE COURT AHEAD OF THE CRIME PREVENTION SURCHARGE. THIS IS RELATED TO STATE STATUTE 973.05(RV) AND (S). RECENTLY IN 2015, THE STATE LEGISLATURE AMENDED 973.05 FOR THE CREATION OF CRIME PREVENTION BOARDS BY COUNTIES IN WISCONSIN. THIS LAW CHANGE PUT THE CRIME PREVENTION SURCHARGE AHEAD OF COLLECTIONS ON PAYMENT OF FINES, COSTS AND FEES FOR THE CLERK OF COURTS. THIS WILL HAVE AN UNKNOWN NEGATIVE FISCAL IMPACT ON COLLECTIONS SINCE CLERK OF COURTS UTILIZE TAX INTERCEPT AND PAYMENT PLANS AND PAYMENTS ARE NOT MADE IN FULL. FURTHERMORE, BROWN COUNTY SHALL PUT THE CREATION OF THE BROWN COUNTY CRIME PREVENTION BOARD ON HOLD UNTIL THE ABOVE MATTER CAN BE CORRECTED BY THE WISCONSIN STATE LEGISLATURE. THE STATE LAW CHANGE WAS PRESENTED AS BEING THE LAST OF ALL COLLECTIONS WHICH IS NOT THE CASE AND WILL HAVE A NEGATIVE IMPACT ON 3 REVENUE ACCOUNTS IN BROWN COUNTY WHICH ACCOUNT FOR ROUGHLY 50-60% OF ALL REVENUE COLLECTED FOR THE BROWN COUNTY CLERK OF COURTS. COLLECTIONS OF CRIMINAL MISDEMEANORS AND FELONIES ARE VERY DIFFICULT TO BEGIN WITH AND CREATING A FURTHER BARRIER FOR THE ORDER OF COLLECTION WILL HAVE A GREATER NEGATIVE ON REVENUES TO THE CLERK OF COURTS.

Refer to Public Safety Committee.

No. 13d taken out of order at this time.

Planning, Development & Transportation Committee

No. 13d -- RESOLUTION TO RE-MEMORIALIZE THE NAME OF THE BROWN COUNTY AIRPORT TO INCLUDE LOCATION RECOGNITION.

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, on March 20th, 1946, the Brown County Board of Supervisors, named the soon-to-be-constructed airport after one of Green Bay's native sons Lieutenant Colonel Austin Straubel, who served in the United States Army Air Corp in World War II, and was the first aviator from Brown County to lose his life in his country's service on February 3, 1942, while serving in the South Pacific; and,

**WHEREAS**, given the dauntless courage, devotion to duty and self-sacrifice of Lt. Col. Straubel, the Board of Supervisors reaffirms their intention to memorialize and honor Lt. Col. Straubel through the continued use of his name at the Brown County Airport; and

**WHEREAS**, the Board of Supervisors also recognizes the importance of geographic descriptions in airport names so that the airport is widely recognized by travelers from outside of northeastern Wisconsin; and

**WHEREAS**, the location name "Green Bay" is well known throughout the entire United States and many foreign countries; and

**WHEREAS**, the Brown County Board of Supervisors seeks to include the name "Green Bay" in the name of the airport for location name recognition.

**NOW, THEREFORE, BE IT RESOLVED** that the Brown County Board of Supervisors does hereby reaffirm their intention to memorialize and honor Lt. Col. Straubel through the continued use of his name at the Brown County Airport with the addition of the location description, so henceforth the airport shall be known as, "Green Bay – Austin Straubel International Airport."

Respectfully submitted,

PLANNING, DEVELOPMENT AND  
TRANSPORTATION COMMITTEE

Approved as to form by Corporation Counsel

Fiscal Note: This resolution has no fiscal impact; and therefore does not require an appropriation from the General Fund.

Approved By: /s/ Troy Streckenbach Date: 12/17/2015

A motion was made by Supervisor Robinson and seconded by Vice Chair Lund **"to suspend the rules and allow the public to address the Board"**. Voice vote taken. Motion carried unanimously with no abstentions.

Dave Darling, 3433 Edinburgh Road, Green Bay, stated he feels the name of the airport does not need to be changed. He also stated he is wondering about the costs to change all the signage for the airport.

Following, a motion was made by Supervisor Nicholson and seconded by Supervisor Jamir **"to return to regular order of business"**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Vice Chair Lund and seconded by Supervisor De Wane **"to refer to PD&T to get all cost associated with changing the name of Austin Straubel Airport and to IT about the search engines used in looking it up on the Web"**. Roll call vote taken.

Roll Call Vote #1:

Ayes: De Wane, Nicholson, Zima, Kaster, Van Dyck, Jamir, Robinson, Clancy, Schadewald, Lund, Fewell

Nayes: Sieber, Hoyer, Gruszynski, Haefs, Erickson, Evans, Kaye, Buckley, Dantine, La Violette, Katers, Campbell, Moynihan, Blom

Excused: Landwehr

Total Ayes: 11            Total Nays: 14            Total Excused: 1

Motion failed.

Following, a motion was made by Supervisor Gruszynski and seconded by Supervisor Sieber **“to adopt”**.

Following discussion, a motion was made by Supervisor Sieber and seconded by Supervisor Buckley **“to amend resolution to read: BE IT FURTHER RESOLVED, to maintain the honor to Austin Straubel and his service, the name Austin Straubel will be in larger font than Green Bay in all signage at the airport and wherever else possible”**. Roll call vote taken.

Roll Call Vote #2:

Ayes: Sieber, De Wane, Nicholson, Gruszynski, Erickson, Buckley, Dantine, Katers, Kaster, Schadewald, Lund

Nays: Hoyer, Haefs, Zima, Evans, Kaye, La Violette, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Blom, Fewell

Excused: Landwehr

Total Ayes: 11            Total Nays: 14            Total Excused: 1

Motion failed.

Following, a motion was made by Supervisor Zima and seconded by Supervisor Fewell **“to suspend the rules and allow the public to address the Board”**. Voice vote taken. Motion carried unanimously with no abstentions.

Bob Reeners, 4313 Hillcrest Drive, Hobart, is a World War II veteran, part of the Greater Generation, and states he feels it is his duty to speak on this subject for those who did not come home from the war. He stated he would accept the name change at the airport only because of the so called economic impact. Mr. Reeners stated he feels Austin Straubel's name should remain with the airport in perpetuity.

Following, a motion was made by Supervisor De Wane and seconded by Supervisor Nicholson **“to return to regular order of business”**. Voice vote taken. Motion carried unanimously with no abstentions.

Following discussion, a motion was made by Vice Chair Lund and seconded by Supervisor Kaster **“by substitution, name the airport Austin Straubel Green Bay International Airport”**. Roll call vote taken.

Roll Call Vote #3:

Ayes: De Wane, Nicholson, Zima, Kaster, Lund

Nays: Sieber, Hoyer, Gruszynski, Haefs, Erickson, Evans, Kaye, Buckley, Dantine, La Violette, Katers, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Blom, Schadewald, Fewell

Excused: Landwehr

Total Ayes: 5      Total Nays: 20      Total Excused: 1

Motion failed.

Following, a roll call vote was taken on Supervisor Gruszynski's original motion and was seconded by Supervisor Sieber **"to adopt"**.

Roll Call Vote #4:

Ayes: Sieber, Hoyer, Gruszynski, Erickson, Evans, Buckley, Dantine, La Violette, Katers, Robinson, Clancy, Moynihan, Blom, Schadewald, Fewell

Nays: De Wane, Nicholson, Haefs, Zima, Kaye, Kaster, Van Dyck, Jamir, Campbell, Lund

Excused: Landwehr

Total Ayes: 15      Total Nays: 10      Total Excused: 1

Motion carried.

**No. 6 -- APPOINTMENTS BY COUNTY EXECUTIVE.**

**No. 6a --** Struck from agenda. **Appointment/Confirmation of Alvin Guerts as Brown County Public Works Director.**

A motion was made by Supervisor Hoyer and seconded by Supervisor Gruszynski **"to suspend the rules and take items 6b-6s all together"**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 6b --** **Appointment/Confirmation of Brittany G. Zaehring as Brown County Human Resources Director.**

**No. 6c --** **Appointment of Larry Epstein for a three year term to the Aging and Disability Resource Center Board.**

**No. 6d --** **Appointment of Melanie Maczka for a three year term to the Aging and Disability Resource Center Board.**

**No. 6e --** **Appointment of Ngosong Fonkem for a three year term to the Harbor Commission.**

**No. 6f --** **Appointment of Andy Williams for a five year term to the Housing Authority.**

**No. 6g --** **Appointment of Patrick Austin for a two year term to the Land Information Office Board.**

**No. 6h --** **Appointment of Francine Roberg for a two year term to the Land Information Office Board**

- No. 6i -- Appointment of David Running for a three year term to the Library Board.
- No. 6j -- Appointment of John Vander Leest for a two year term to the Library Board.
- No. 6k -- Appointment of Michael Aubinger for a two year term to the Library Board.
- No. 6l -- Appointment of Terri Trantow for a three year term to the Neville Public Museum Governing Board.
- No. 6m -- Appointment of Erik Hoyer for a three year term to the Neville Public Museum Governing Board.
- No. 6n -- Appointment of Bernard Erickson for a three year term to the Neville Public Museum Governing Board.
- No. 6o -- Appointment of Tom Sieber for a three year term to the Neville Public Museum Governing Board.
- No. 6p -- Appointment of Kramer Rock for a three year term to the Neville Public Museum Governing Board
- No. 6q -- Appointment of John Katers for a three year term to the Solid Waste Management Board.
- No. 6r -- Appointment of Dave Landwehr for a three year term to the Solid Waste Mangement Board.
- No. 6s -- Appointment of Mark B. Vandenbusch for a three year term to the Solid Waste Management Board.

A motion was made by Supervisor Hoyer and seconded by Supervisor La Violette **“to approve Appointments 6b-6s”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 7a -- REPORT BY COUNTY EXECUTIVE.**

County Executive Streckenbach shared a letter of gratitude from the Freedom House sent to Cathy Williquette Lindsay regarding the Charity Golf Classic. Executive Streckenbach stated the Freedom House was the recipient of proceeds from this year's golf outing. He added that the impact of this event is amazing for Brown County's non-profit agencies. Executive Streckenbach stated we are humanitarians and help others in need. He also wished everyone Happy Holidays.

**No. 7b -- REPORT BY BOARD CHAIRMAN.**

Chairman Moynihan wished a Merry Christmas to all.

**No. 8 -- OTHER REPORTS. NONE.**

**(No. 9, 10 & 11 taken out of order after No. 1)**

**No. 12 -- Standing Committee Reports**



**No. 12a --     REPORT OF ADMINISTRATION COMMITTEE OF DECEMBER 10, 2015.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **ADMINISTRATION COMMITTEE** met in regular session on December 10, 2015 and recommends the following:

1. Review minutes of:
  - a) Housing Authority (October 19, 2015).
2. Communication from Supervisor Clancy re: I am requesting that the County Board start action to repeal the legislation of the newly created property tax bills. This is another unfunded mandate which will cost the county \$60,000 plus time and equipment.
3. Communication from Supervisors Sieber & Gruszynski re: To ask Corporation Counsel to check county codes, ordinances and materials and change the term "Husband and Wife" to "Spouses" where appropriate.
4. County Clerk - Budget Status Financial Report for September and October, 2015.
5. County Clerk - Budget Adjustment Request (15-83): Reallocation between two or more departments, regardless of amount.
6. Child Support - Budget Status Financial Report for October, 2015.
7. Child Support - Departmental Openings Summary.
8. Child Support - Brown County Child Support Agency Annual Report.
9. Corporation Counsel - Budget Status Financial Report for October, 2015.
10. Corporation Counsel - Monthly Report for October, 2015.
11. Treasurer - Budget Status Financial Report for October, 2015.
12. Treasurer's Report:
  - b) Discussion/Action regarding possible 2015 purchase of a Currency Counter.
  - c) Discussion/Action regarding direction from Administration Committee regarding Parcel M-147 (Morrison Manor House) at 3195 Mill Road in Town of Morrison.  
*Motion at October meeting: To hold for 30 days.*
13. Technology Services - Budget Status Financial Report for September, 2015.
14. Technology Services - Budget Adjustment Request (15-73): Any allocation from a department's fund balance.
15. Technology Services - Director's Report.
16. Human Resources - Budget Status Financial Report for September and October, 2015.
17. Human Resources - Departmental Openings Summary.
18. Human Resources - Activity Report for October, 2015.
19. Human Resources - Director's Report.
20. Dept. of Admin - Budget Status Financial Report for October, 2015.
21. Dept. of Admin - 2015 Budget Adjustment Log.
22. Dept. of Admin - Director's Report.
  - a. Resolution to Terminate Coverage with LFPIF and Elect Property Insurance Coverage from the Travelers Indemnity Co.
23. Open Session: Discussion, strategy and possible action regarding the contract negotiations for the Human Services Professional Employees Association Labor Agreement.
  - a. Closed Session: Notice is hereby given that the governmental body will adjourn into a closed session during the meeting, as authorized pursuant to Section 19.85(1)(e) of the Wisconsin Statutes, for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public

business, whenever competitive or bargaining reasons require a closed session, which bargaining is pursuant to Wis. Stat. § 111.70 for purposes of negotiating and collective bargaining said agreement, which authorizes the governmental body to convene in closed session.

- b. Reconvene in Open Session: Discussion, strategy and possible action regarding the contract negotiations for the Human Services Professional Employees Association Labor Agreement.

24. Audit of bills.

A motion was made by Supervisor Fewell and seconded by Supervisor Blom **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 12b -- REPORT OF EDUCATION & RECREATION COMMITTEE OF DECEMBER 3, 2015**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EDUCATION & RECREATION COMMITTEE** met in regular session on December 3, 2015 and recommends the following:

1. Review Minutes of:
  - a. Library Board (September 17, 2015). Receive and place on file.
  - b. Neville Public Museum Governing Board (October 12 and November 9, 2015). Receive and place on file.
2. Communication from Supervisor Kaye re: To have the Library Director research the feasibility of a food court and costs in the lower level of the downtown Library. To refer to Library staff and the Library Board.
3. Golf Course - Budget Status Financial Report for September and October, 2015. Receive and place on file.
  - a. Golf Course - Approve request from Wisconsin State Golf Association (WSGA) to host 2016 and 2017 Wisconsin State 2-Man Bestball. To approve.
4. Golf Course - Superintendent's Report. Receive and place on file.
5. Library - Budget Status Financial Report for October, 2015. Receive and place on file.
6. Library - Director's Report. Receive and place on file.
7. Museum - Budget Status Financial Report for September and October, 2015. Receive and place on file.
8. Museum - Director's Report. Receive and place on file.
9. Parks Budget Status Financial Report for September and October, 2015. Receive and place on file.
10. Park Mgmt. - Budget Adjustment Request (15-74): Any increase in expenses with an offsetting increase in revenue. To approve.
11. Park Mgmt. - Discussion re: Adventure Park Business Plan. To hold until January, 2016 meeting.
12. Park Mgmt. - Field Staff Reports/Attendance Reports. Receive and place on file.
13. Park Mgmt. - Assistant Director's Report. Receive and place on file.
14. NEW Zoo - Budget Status Financial Report for October, 2015. Receive and place on file.
15. NEW Zoo - Budget Adjustment Request (15-67): Any increase in expenses with an offsetting increase in revenue. To approve.

16. NEW Zoo - Director's Report. Receive and place on file.
17. Resch Centre/Arena/Shopko Hall - Complex Attendance for the Brown County Veterans Memorial Complex. Receive and place on file.
18. Audit of bills. *No action taken.*

A motion was made by Supervisor Gruszynski and seconded by Supervisor Katers **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

## **No. 12c -- REPORT OF EXECUTIVE COMMITTEE OF DECEMBER 7, 2015**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EXECUTIVE COMMITTEE** met in regular session on December 7, 2015 and recommends the following:

1. Vacant Budgeted Positions - Administration – Accountant (Human Services) - Vacated – 1/6/16; *See Item 17.*
2. Vacant Budgeted Positions - Administration – Accounts Supervisor - Vacated – 11/12/15; *See Item 17.*
3. Vacant Budgeted Positions - Clerk of Courts – Customer Service Clerk - Vacated – 10/29/15; *See Item 17.*
4. Vacant Budgeted Positions - Clerk of Courts – Deputy Clerk I – A - Vacated – 1/5/16; *See Item 17.*
5. Vacant Budgeted Positions - District Attorney – Clerk/Typist II - Vacated – 12/18/15; *See Item 17.*
6. Vacant Budgeted Positions - Health – Public Health Nurse (x4) - Vacated – 12/1/15; *See Item 17.*
7. Vacant Budgeted Positions - Human Services (CTC) – Community Treatment Program Worker - Vacated – 10/19/15; *See Item 17.*
8. Vacant Budgeted Positions - Human Services (CTC) – SW/CM (Adult Protective Services) - Vacated – 11/3/15; *See Item 17.*
9. Vacant Budgeted Positions - Human Services – SW/CM (CPI/Ongoing) - Vacated – 11/30/15; *See Item 17.*
10. Vacant Budgeted Positions - Human Services (CTC) – Clinical Social Worker - Vacated – 11/2/15; *See Item 17.*
11. Vacant Budgeted Positions - Human Services – Economic Support Specialist (x2) - Vacated – 10/22/15; *See Item 17.*
12. Vacant Budgeted Positions - Planning & Land Services – Central Services Specialist - Vacated – 1/4/16; *See Item 17.*
13. Vacant Budgeted Positions - Planning & Land Services – Property Analyst - Vacated – 1/5/16; *See Item 17.*
14. Vacant Budgeted Positions - Public Works (Facilities) – Housekeeper - Vacated – 1/29/16; *See Item 17.*
15. Vacant Budgeted Positions - Public Works (Facilities) – Housekeeper (.5 FTE) - Vacated – 12/1/15; *See Item 17.*
16. Vacant Budgeted Positions - Public Works (Highway) – Highway Crew - Vacated – 11/2/15; *See Item 17.*

17. Vacant Budgeted Positions - Technology Services – Lead Document Center Specialist - Vacated – 5/1/15.
  - i. To suspend the rules to take Items 1 – 17 together; carried 5 to 1.
  - ii. To approve Items 1 – 17; carried 5 to 1.
18. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay the bills.
19. County Executive Report.
  - a) Budget Status Financial Reports for September and October, 2015. Receive and place on file.
20. Internal Auditor Report.
  - a) Board of Supervisors Budget Status Financial Report for October, 2015. Receive and place on file.
  - b) Monthly Status Update: October 1 – November 30, 2015. Receive and place on file.
21. Human Resources Report.
  - a) Discussion and possible action regarding 2016 wage adjustments for employees covered under a step program. To implement the Scale 7 proposal.
22. Ordinance Amending Sections 4.93 of Chapter 4 of the Brown County Code Entitled “Grievance Procedure”. *Referred back from November County Board.* To hold until February.
23. Open Session: Discussion, strategy and possible action regarding the contract negotiations for the Non-Supervisory Deputy Sheriff’s Labor Agreement.
  - i. To suspend the rules to take Items 23 – 28 together.
  - ii. To enter into closed session.
  - iii. To return to regular order of business
24. Closed Session: Discussion, strategy and possible action regarding the contract negotiations for the Non-Supervisory Deputy Sheriff’s Labor Agreement. Notice is hereby given that the governmental body will adjourn into a closed session during the meeting, as authorized pursuant to Section 19.85 (1)(e) of the Wisconsin Statutes, for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, which bargaining is pursuant to Wis. Stat. §111.70 for purposes of negotiating and collective bargaining said agreement, which authorizes the governmental body to convene in closed session; *see Item 23.*
25. Reconvene in Open Session: Discussion, strategy and possible action regarding the contract negotiations for Non-Supervisory Deputy Sheriff’s Labor Agreement; *see action at Item 23.*
26. Open Session: Discussion, strategy and possible action regarding the contract negotiations for the Human Services Professional Employees Association Labor Agreement; *see Item 23.*
27. Closed Session: Discussion, strategy and possible action regarding the contract negotiations for the Human Services Professional Employees Association Labor Agreement. Notice is hereby given that the governmental body will adjourn into a closed session during the meeting, as authorized pursuant to Section 19.85 (1)(e) of the Wisconsin Statutes, for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, which bargaining is pursuant to Wis. Stat. §111.70 for purposes of negotiating and collective bargaining said agreement, which authorizes the governmental body to convene in closed session; *see action at Item 23.*
28. Reconvene in Open Session: Discussion, strategy and possible action regarding the contract negotiations for the Human Services Professional Employees Association Labor Agreement. *See action at Item 23.*

29. Open Session: Discussion and possible action in regards to the sale of Parcel No. 7-467, certain tax deeded property acquired by Brown County under Wis. Stats., § 75.521 that is located at 1021 Eastman Avenue in Green Bay, WI and further described as EASTMANS ADD LOT 9 BLK 39. To enter into closed session.
30. Convene in Closed Session to deliberate and confer with legal counsel in regards to the sale of Parcel No. 7-467, certain tax deeded property acquired by Brown County under Wis. Stats., § 75.521 that is located at 1021 Eastman Avenue in Green Bay, WI and further described as EASTMANS ADD LOT 9 BLK 39. Pursuant to Wis. Stats., § [19.85\(1\)](#), [any meeting of a governmental body may be convened in closed session for purposes of:](#) (e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session"; and (g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."
31. Reconvene into Open Session: Discussion and possible action in regards to the sale of Parcel No. 7-467, certain tax deeded property acquired by Brown County under Wis. Stats., § 75.521 that is located at 1021 Eastman Avenue in Green Bay, WI and further described as EASTMANS ADD LOT 9 BLK 39.
  - i. To return to regular order of business.
  - ii. To have the Treasurer work with Nicolet Bank to reverse the charges of \$21,559 in reference to the property at 1021 Eastman Ave., Green Bay, WI.

A motion was made by Vice Chair Lund and seconded by Supervisor Sieber **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

#### **No. 12ci -- REPORT OF SPECIAL EXECUTIVE COMMITTEE OF NOVEMBER 9, 2015**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EXECUTIVE COMMITTEE** met in special session on November 9, 2015 and recommends the following:

1. Resolution re: Adjustments to the 2015 Classification and Compensation Plan.
  - a) Objections by Department Heads. To show the employees current salary along with the low, the mid, and the high ranges; then include their requested classification, also showing the low, mid and high rates as well as the fiscal impact. Appeals deadline to be one week on November 16, 2015, Class and Comp discussion to be brought before the January 11, 2016 Executive Committee meeting.

A motion was made by Vice Chair Lund and seconded by Supervisor Buckley **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 12cii -- REPORT OF SPECIAL EXECUTIVE COMMITTEE OF DECEMBER 16, 2015**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EXECUTIVE COMMITTEE** met in special session on December 16, 2015 and recommends the following:

1. ACTION - Review and approval or rejection of bids for tax deed properties:  
(Bid results of 12-4-15 to be handed out at meeting)

Parcel #	Municipality	Address	Minimum \$ Starting Bid
21-1293-2	City of Green Bay	1739 Main St.	\$ 37,500
6-129	City of Green Bay	1806 Western Ave.	\$ 18,400
14-157	City of Green Bay	1274 Cherry St.	\$ 6,800
1-898	City of Green Bay	1322 S. Chestnut Ave	\$ 5,700
2-661	City of Green Bay	519 Twelfth Ave.	\$ 6,300

*Executive Committee Action:*

*A motion was made by Supervisor Van Dyck and seconded by Supervisor Erickson “to approve the bid of \$19,450 for Parcel 6-129 to Christopher Haltom at 3647 Mighty Oak Trail, Green Bay; and to hold the four no-bid properties until after the first of the year and come back to Executive Committee to determine what to list them at”. Voice vote taken. Motion carried unanimously with no abstentions.*

A motion was made by Supervisor De Wane and seconded by Supervisor Van Dyck “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 12d -- REPORT OF HUMAN SERVICES COMMITTEE OF NOVEMBER 18, 2015**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **HUMAN SERVICES COMMITTEE** met in regular session on November 18, 2015 and recommends the following:

1. Review Minutes of:
  - a) Aging & Disability Resource Center Board of Director’s (September 24, 2015).
  - b) Board of Health (August 25, 2015).
  - c) Community Options Program Planning Committee (October 26, 2015).
  - d) Mental Health Treatment Committee (September 24, 2015 and October 15, 2015).
  - e) Veterans’ Recognition Subcommittee (October 20, 2015).
    - i. To suspend the rules to take Items 1a-e together.
    - ii. To approve Items 1a-e.
2. Hum Svc Dept. - Executive Director’s Report. Receive and place on file.
3. Hum Svc Dept. - Review and Approval of Brown County Lease Agreement for Our Place Facility. To approve.

4. Hum Svc Dept. - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
5. Hum Svc Dept. - Statistical Reports.
  - a) CTC Staff – Double Shifts Worked.
  - b) Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
  - c) Monthly Inpatient Data – Bellin Psychiatric Center.
  - d) Child Protection – Child Abuse/Neglect Report.
  - e) Monthly Contract Update.
    - i. Suspend the rules to take Items 5a-e together.
    - ii. Receive and place on file Items 5a-e.
6. Hum Svc Dept. - Request for New Non-Continuous Vendor. To approve.
7. Hum Svc Dept. - Request for New Vendor Contract. To approve.
8. Audit of bills. To pay the bills.

A motion was made by Supervisor La Violette and seconded by Supervisor Hoyer “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 12e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF NOVEMBER 30, 2015**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE** met in regular session on November 30, 2015 and recommends the following:

1. Review minutes of:
  - a. Planning Commission Board of Directors (September 2, 2015). Receive and place on file.
  - b. Solid Waste Board (July 20 and September 21, 2015). Receive and place on file.
2. Communication from Supervisor Lund re: To look at parking on Velp Avenue, County Highway HS south of Riverside Drive in the Village of Suamico, WI. *Motion at October 19 meeting: To hold until the November meeting.* To allow parking on the west side of HS with a “No Parking Here to Corner” sign approximately 150’ from Riverside Drive going south, with no parking on the east side.
3. Communication from Supervisor Lund re: Recommendations for the reconstruction of the intersection of County HW B at Side Street in the Village of Suamico. To modify agenda to take Items 3 & 4 together.
4. Public Works - Discussion re: CTH B @ Side Street (Village of Suamico). To hold until a Special meeting at 5:30 pm, December 16, 2015.
5. Public Works - Budget Adjustment Request (15-81): Reallocation of more than 10% of the Public Works - funds originally appropriated between any of the levels of appropriation. To approve budget adjustment request 15-81.
6. Public Works - Summary of Operations. Receive and place on file.
7. Public Works - Director’s Report. Receive and place on file.
8. Airport - Proposed Airport Name Change. To draft a resolution to add Green Bay to the beginning of Austin Straubel International Airport while maintaining Austin Straubel as the focal point at the airport in the signage.

9. Airport - Gift Shop Contract Extension Request. To extend the current lease between DMH Inc. & Brown County for five years with the 1% increase and in five years go out for an RFP.
10. Airport - Budget Status Financial Report for October, 2015. Receive and place on file.
11. Airport - Departmental Openings Summary. Receive and place on file.
12. Airport - Director's Report. Receive and place on file.
13. Port & Resource Recovery - Budget Adjustment Request (15-70): Any increase in expenses with an offsetting increase in revenue. Receive and place on file.
14. Port & Resource Recovery - Lakebed Legislation. Receive and place on file.
15. Port & Resource Recovery - Director's Report. Receive and place on file.
16. Planning Commission - Update re: Development of the Brown County Farm property – *standing item; no action taken.*
17. Planning Commission - Budget Status Financial Report for September and October, 2015; *see action at Item 24.*
18. Property Listing - Budget Status Financial Report for September and October, 2015; *see action at Item 24.*
19. Zoning - Budget Status Financial Report for September and October, 2015; *see action at Item 24.*
20. Register of Deeds - Budget Status Financial Report for September and October, 2015. *Motion at October meeting to hold September budget status financial report until November meeting; see action at Item 24.*
21. Register of Deeds - Brown County Land Information Seminar. *Motion at October meeting to hold until November meeting; see action at Item 24.*
22. UW-Extension - Budget Status Financial Report for October, 2015; *see action at Item 24.*
23. UW-Extension - Budget Adjustment Request (15-69): Any increase in expenses with an offsetting increase in revenue; *see action at Item 24.*
24. UW-Extension - Director's Report. Receive and place on file Items 16 through 24.
25. Audit of bills. To audit the bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

**No. 12ei -- REPORT OF SPECIAL PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE ON DECEMBER 16, 2015**

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE** met in special session on December 16, 2015 and recommends the following:

1. Discussion and Approval of intersection design CTH B/Side St, Suamico, WI.

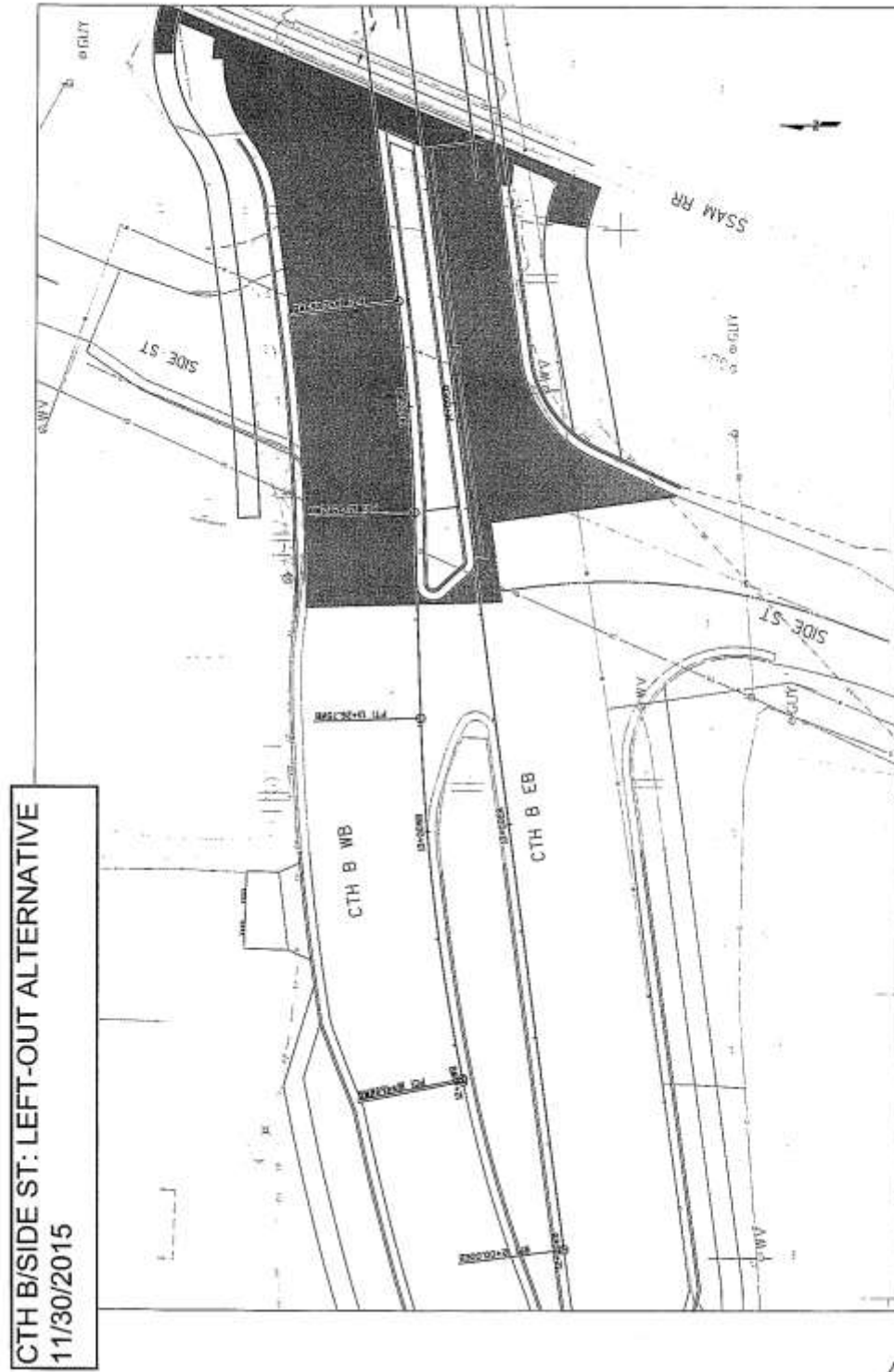
*Planning, Development & Transportation Committee Action:*

*A motion was made by Supervisor Sieber and seconded by Supervisor Dantine "to approve alternative B as listed". (See attachment on following page.) Voice vote taken. Motion carried unanimously with no abstentions.*



A motion was made by Supervisor Sieber and seconded by Supervisor Dantine **“to adopt”**.  
Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENT TO ITEM #12ei**  
**ON THE FOLLOWING PAGE**



**No. 12f -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF NOVEMBER 30, 2015**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **LAND CONSERVATION SUBCOMMITTEE** met in regular session on November 30, 2015 and recommends the following:

1. Budget Status Financial Report for October, 2015. Receive and place on file.
2. Departmental Openings Summary. Receive and place on file.
3. Director's Report. Receive and place on file.
4. Presentation by Angela Kowalzek-Adrians, Natural Resources Planner, Bay-Lake Regional Planning Commission. (Presentation will include Bay Beach Restoration Action Plan completed in June, 2015, Phragmites management project in Brown County and EAB management efforts). *No action taken.*

A motion was made by Supervisor Sieber and seconded by Supervisor Dantine "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

**No. 12g -- REPORT OF PUBLIC SAFETY COMMITTEE OF DECEMBER 2, 2015**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PUBLIC SAFETY COMMITTEE** met in regular session on December 2, 2015 and recommends the following:

1. Review Minutes of:
  - a. Criminal Justice Coordinating Board (September 17, 2015). To approve.
  - b. Local Emergency Planning Committee – LEPC (November 10, 2015). To approve.
2. District Attorney - Carryover from Expert Witness \$7500 and Equipment Outlay \$6000. To approve.
3. Public Safety Communications - Budget Status Financial Report for September and October, 2015 - Unaudited. Receive and place on file.
4. Public Safety Communications - Director's Report. Receive and place on file.
5. Emergency Management - Budget Status Financial Report for September and October, 2015 - Unaudited. Receive and place on file.
6. Clerk of Courts - Budget Status Financial Report for September and October, 2015. Receive and place on file.
7. Clerk of Courts - Request for representation from the Clerk of Courts and Courts to attend each meeting through the end of 2015 to provide monthly updates including various reports as requested by this Committee. *Standing Item per motion at April, 2015 meeting; no action taken.*
8. Clerk of Courts - Support for Senate Bill 114, resolution to be provided prior to meeting. *October Motion: To hold for one month.* Receive and place on file.
9. Clerk of Court's Report. Receive and place on file.

10. Medical Examiner - Budget Status Financial Report for September, 2015. Receive and place on file.
11. Medical Examiner - 2015 Medical Examiner Activity Spreadsheet. Receive and place on file.
12. Circuit Court, Commissioners, Probate - Budget Status Financial Report for September and October, 2015. Receive and place on file.
13. Sheriff - Budget Status Financial Report for September and October, 2015. Receive and place on file.
14. Sheriff - Budget Adjustment Request (15-60): Reallocation between two or more departments, regardless of amount.
  - i. To suspend the rules and take Items 14-19 together.
  - ii. To approve Items 14-19.
15. Sheriff - Budget Adjustment Request (15-62): Any increase in expenses with an offsetting increase in revenue; *see action at Item 14.*
16. Sheriff - Budget Adjustment Request (15-64): Any increase in expenses with an offsetting increase in revenue; *see action at Item 14.*
17. Sheriff - Budget Adjustment Request (15-72): Any increase in expenses with an offsetting increase in revenue; *see action at Item 14.*
18. Sheriff - Budget Adjustment Request (15-75): Any increase in expenses with an offsetting increase in revenue; *see action at Item 14.*
19. Sheriff - Budget Adjustment Request (15-82): Any increase in expenses with an offsetting increase in revenue; *see action at Item 14.*
20. Sheriff - Resolution Re: Change in Table of Organization for the Sheriff's Department – Patrol Officers for the Village of Denmark. To approve.
21. Sheriff - Resolution Re: To Approve Entering Into a Police Protective Services Agreement with the Village of Denmark. To approve.
22. Sheriff - Resolution Re: Supporting Participation in 2016 County – Tribal Law Enforcement Grant. To approve.
23. Sheriff's Report. Receive and place on file.
24. Audit of bills. To pay the bills.

A motion was made by Supervisor Nicholson and seconded by Supervisor Buckley **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 13 -- Resolutions, Ordinances:**

**Budget Adjustments Requiring County Board Approval**

**No. 13a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, within the past 30 days departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

- 15-60 Sheriff This budget adjustment is for the change orders associated with the construction of the Sheriff's storage building project. The Sheriff's department will utilize budget savings in the repairs and maintenance to fund these change orders. For project change orders related to State approved changes (fans, louvers, dampers, conduit and wiring for HVAC items) as well as door hardware changes, 2 DPS and REX at 2 exterior doors.  
Amount: \$4,397
- 15-62 Sheriff This request is to increase revenues and expenses to recognize a grant from the Greater Green Bay Community Foundation. This grant provides for the purchase of supplies to be used in the Sheriff's Citizen Policy Academy program prior to initiation of the program in 2016.  
Amount: \$2,000
- 15-64 Sheriff This request is to increase revenues and expenses to recognize a grant from the Wisconsin Dept of Justice. This grant provides funding for overtime to backfill for officers attending the crisis intervention team training.  
Amount: \$2,580
- 15-69 UWExt This UW Extension budget adjustment is for additional environmental science programs in partnership with Trees for Tomorrow programs that were facilitated by FIELDs staff in 2015.  
Amount: \$22,200
- 15-70 P&RR Transfer Station – Landfill had additional customers which resulted in greater expenses in contracted services with Outagamie County and also various contracted haulers but will be offset by increased revenues. Hazardous Household Waste had an increase in contractor costs mid-year. This was offset by an increase in revenue from business customers.  
Amount: \$1,700,000
- 15-72 Sheriff Earlier in 2015 a new special revenue fund was created under the Sheriff's oversight to track inmate commissary fund revenues and expenses in the general ledger. When the budget was initially set, the estimate was based on 2014 actual expenses but given recent increases in jail population the fund has been used more than anticipated. This request therefore increases the budget for expenses and offsets that with additional inmate revenues. Expenses are limited to available money in the fund.  
Amount: \$50,000
- 15-73 T.S. Brown County Community Area Network (BCCAN) was recently split from Technology Services into its own fund. This request is to cover the remaining amount needed for 2015 contracted services to cover monthly fees for fiber/utility locates which occurs when there is digging near Brown County fiber. There is sufficient fund balance to cover this request.  
Amount: \$37,000
- 15-74 Parks The Parks Department was awarded a direct US Fish & Wildlife grant to aid in the completion of the Barkhausen South Impoundment project, which is also funded by a US Fish & Wildlife grant passing through Ducks Unlimited.  
Amount: \$4,600
- 15-75 Sheriff This request is to increase federal asset forfeiture budgeted revenue and use that increase to purchase two internet gateways and antenna systems for use with the existing Mobile Data Terminals (MDTs), as approved by the Brown County Drug and Violent Crime Oversight Board on 10/13/15. This equipment can be utilized immediately and will be required to interface with the new CAD system scheduled to come online in 2016. These expenses are not otherwise budgeted elsewhere in the 2015 budget and are allowable expenditures of forfeiture funds. Actual federal asset forfeiture revenue is currently more than budgeted so those revenues are available for this adjustment.  
Amount: \$4,000

- 15-81 PW\* Facility Management would like to reallocate some funds currently reserved for future or cancelled projects to projects that have been added or moved up in priority or that are complete but ran over budget so more funds need to be added to close out the project. This budget is currently budgeted in Facility Management's operating fund (100.054). See spreadsheet for further details.
- 15-82 Sheriff This budget adjustment is to increase Sheriff's Office outlay for purchase of a replacement K9 dog plus related training expenses and offset that expense with revenue from insurance recovery funds. Insurance is anticipated to provide \$15,000 of which the majority will cover the cost of the dog and the remainder to offset training costs.  
Amount: \$15,000
- 15-83 CtyClrk Record the portion of marriage license fees for the Family Violence Center directly to Human Services rather than first posting to the County Clerk and then transferring to Human Services. Comments: The current methodology uses a standard monthly entry for the interdepartmental transfer and then has to be reconciled at year-end based upon actual activity for the year. The proposed budget change will reduce the extra work required for this reconciliation, as well as removing the need for an interdepartmental transfer to occur each month. The County Clerk has requested that this change be made at the beginning of calendar year 2016.  
Amount: \$30,500

and,

**WHEREAS**, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

**NOW, THEREFORE, BE IT RESOLVED**, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,

ADMINISTRATION COMMITTEE  
PLANNING, DEVELOPMENT &  
TRANSPORTATION COMMITTEE  
PUBLIC SAFETY COMMITTEE

*\*Sec.15-81 PW referred back to Administration Committee for clarification on spreadsheet.*

Authored by Administration

Approved as to form by Corporation Counsel

*Fiscal Note: The fiscal impact is as described in each individual budget adjustment listed above.*

Following discussion, a motion was made by Supervisor Robinson and seconded by Supervisor De Wane **"to refer section 15-81PW back to Administration Committee for clarification on the spreadsheet information"**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Kaye and seconded by Supervisor Clancy **"to adopt remainder of report"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved By: /s/ Troy Streckenbach Date: 12/17/2015

# ATTACHMENTS TO RESOLUTION #13A

### BUDGET ADJUSTMENT REQUEST

15-60

**Category**

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation
- ☒ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

**Approval Level**

Dept Head  
Director of Admin  
  
County Exec  
  
County Exec  
Admin Committee  
Oversight Comm  
2/3 County Board  
Oversight Comm  
2/3 County Board  
Oversight Comm  
2/3 County Board  
Oversight Comm  
Admin Committee  
2/3 County Board


**Justification for Budget Change:**

This budget adjustment is for the change orders associated with the construction of the Sheriff's storage building project. The Sheriff's department will utilize budget savings in the repairs and maintenance to fund these change orders. For project change orders related to State approved changes (fans, louvers, dampers, conduit and wiring for HVAC items) as well as door hardware changes, 2 DPS and REX at 2 exterior doors.

Budget Impact: \$4,397

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	410.054.409.9002	Capital Project-Transfer In	4,397
<input checked="" type="checkbox"/>	<input type="checkbox"/>	410.054.409.6182.100	Capital Project-Construction General	4,397
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.9003	Sheriff's Dept-Transfer Out	4,397
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.074.001.5307.300	Sheriff's Dept-Repairs & Maintenance-Building	4,397

**AUTHORIZATIONS**

  
 Signature of Department Head  
 Department: Sheriff  
 Date: 09/28/15

  
 Signature of Director of Admin  
 Date: 10/7/15

13a

Revised 4/1/14

# BUDGET ADJUSTMENT REQUEST

15-62

## Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

## Approval Level

Dept Head  
Director of Admin  
  
County Exec  
  
County Exec  
  
Admin Committee  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
Admin Committee  
2/3 County Board

## Justification for Budget Change:

This request is to increase revenues and expenses to recognize a grant from the Greater Green Bay Community Foundation. This grant provides for the purchase of supplies to be used in the Sheriff's Citizen Police Academy program prior to initiation of the program in 2016.

Budget Impact: Increase revenues \$2,000 offset by increase in expenses of \$2,000.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.4904	Grants	\$2,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.5300	Supplies	\$2,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

  
 Signature of Department Head  
 Department: Sheriff's Office  
 Date: 10/02/15

## AUTHORIZATIONS

  
 Signature of DOA or Executive  
 Date: 10/1/15

Revised 4/1/14



# BUDGET ADJUSTMENT REQUEST

15-64

## Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

## Approval Level

Dept Head  
Director of Admin  
  
County Exec  
  
County Exec  
  
Admin Committee  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
Admin Committee  
2/3 County Board

## Justification for Budget Change:

This request is to increase revenues and expenses to recognize a grant from the Wisconsin Dept. of Justice. This grant provides funding for overtime to backfill for officers attending the crisis intervention team training.

Amount: \$2,580

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.4301	Federal Grants	\$2,580 <i>gth</i>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5103.000	Premium overtime	\$2,580
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

*[Signature]*  
\_\_\_\_\_  
Signature of Department Head

Department: Jn 44

Date: 10/06/15

### AUTHORIZATIONS

*[Signature]*  
\_\_\_\_\_  
Signature of DOK or Executive

Date: 10/07/15

13a

Revised 4/1/14

15-69

**BUDGET ADJUSTMENT REQUEST****Category**

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

**Approval Level**

Dept Head

Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm ~  
2/3 County Board

Oversight Comm  
2/3 County Board

Oversight Comm  
Admin Committee  
2/3 County Board

**Justification for Budget Change:**

This UW-Extension budget adjustment is for additional environmental science programs in partnership with Trees for Tomorrow programs that were facilitated by FIELDS Staff in 2015.

Amount: \$22,200

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.300.4600	FIELDS Charges & Fees	22,200
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.300.5100	FIELDS Regular Earnings	16,800
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.300.5300	FIELDS Supplies	5,400
<input type="checkbox"/>	<input type="checkbox"/>			

25 10/16

**AUTHORIZATIONS**

Judy Knudsen  
Signature of Department Head

Department: UW Extension

Date: 10/15/15

[Signature]  
Signature of DOA or Executive

Date: 10/9/15

13a

Revised 4/1/14

# BUDGET ADJUSTMENT REQUEST

15-70

## Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

## Approval Level

Dept Head  
Director of Admin  
  
County Exec  
County Exec  
Admin Committee  
Oversight Comm  
2/3 County Board  
Oversight Comm  
2/3 County Board  
Oversight Comm  
2/3 County Board  
Oversight Comm  
2/3 County Board  
Oversight Comm  
Admin Committee  
2/3 County Board

## Justification for Budget Change:

Transfer Station - Landfill had additional customers which resulted in greater expenses in contracted services with Outagamie County and also various contracted haulers but will be offset by increased revenues.

Hazardous Household Waste had an increase in contractor costs mid-year. This was offset by an increase in revenue from business customers.

Amount: \$1,700,000

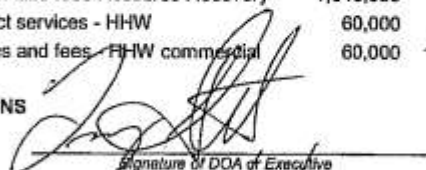
Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	655.079.085.5700.100	Contracted services-Landfill	1,400,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	655.079.085.5700	Contract services	240,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	655.079.085.4600.561	Charges and fees Resource Recovery	1,640,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	655.079.087.5700.300	Contract services - HHW	60,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	655.079.087.4600.565	Charges and fees HHW commercial	60,000

new 10/15/15

## AUTHORIZATIONS

  
Signature of Department Head

Department: Port + Resource Recovery  
Date: 10-15-15

  
Signature of DOA or Executive  
Date: 10/19/15

Revised 4/1/14

13a

## BUDGET ADJUSTMENT REQUEST

15-72

### Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

### Approval Level

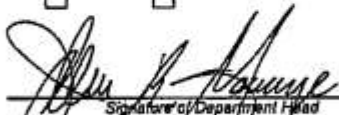
Dept Head  
Director of Admin  
  
County Exec  
  
County Exec  
  
Admin Committee  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
Admin Committee  
2/3 County Board

### Justification for Budget Change:


Earlier in 2015 a new special revenue fund was created under the Sheriff's oversight to track inmate commissary fund revenues and expenses in the general ledger. When the budget was initially set, the estimate was based on 2014 actual expenses but given recent increases in Jail population the fund has been used more than anticipated. This request therefore increases the budget for expenses and offsets that with additional inmate revenues. Expenses are limited to available money in the fund.

Budget Adj Request Amount: \$50,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	280.074.072.4801.445	Sales Jail inmate commissions	\$50,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	280.074.072.5300	Supplies	\$50,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

  
 Signature of Department Head  
 Department: SHERIFF  
 Date: 10/29/15

### AUTHORIZATIONS

  
 Signature of Director of Administration  
 Date: 10/29/15

Revised 4/1/14

130

## BUDGET ADJUSTMENT REQUEST

15-73

### Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☒ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

### Approval Level

Dept Head  
Director of Admin  
  
County Exec  
  
County Exec  
  
Admin Committee  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
Admin Committee  
2/3 County Board


### Justification for Budget Change:

Brown County Community Area Network (BCCAN) was recently split from Technology Services into its own fund. This request is to cover the remaining amount needed for 2015 contracted services to cover monthly fees for fiber/utility locates which occurs when there is digging near Brown County fiber. There is sufficient fund balance to cover this request.

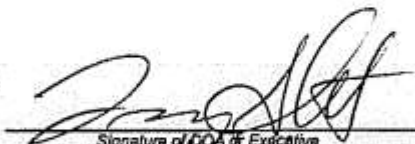
Amount: \$37,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	670.022.001.5700	Contracted Services	\$37,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	670.3000	BCCAN Unrestricted Fund Balance	\$37,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

*mw  
10/28/15*

  
 Signature of Department Head  
 Department: Technology Services  
 Date: 10/28/2015

### AUTHORIZATIONS

  
 Signature of COA or Executive  
 Date: 10/3/15

Revised 4/1/14

13a

## BUDGET ADJUSTMENT REQUEST

15-74

### Category

### Approval Level


- |   |   |
|---|---|
| <input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation  | Dept Head   |
| <input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> <li>• Reallocation to another account strictly for tracking or accounting purposes</li> <li>• Allocation of budgeted prior year grant not completed in the prior year</li> </ul> | Director of Admin                                     |
| <input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation  | County Exec   |
| <input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)  | County Exec   |
| <input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)  | Admin Committee                                       |
| <input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.   | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount   | Oversight Comm<br>2/3 County Board                    |
| <input checked="" type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue   | Oversight Comm ✓<br>2/3 County Board                  |
| <input type="checkbox"/> 8 Any allocation from a department's fund balance  | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 9 Any allocation from the County's General Fund  | Oversight Comm<br>Admin Committee<br>2/3 County Board |

### Justification for Budget Change:

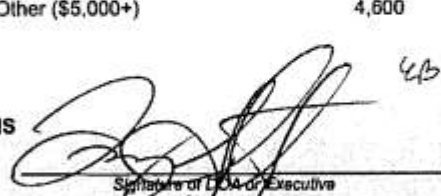
The Parks Department was awarded a direct US Fish & Wildlife grant to aid in the completion of the Barkhausen South Impoundment project which is also funded by a US Fish & Wildlife grant passing through Ducks Unlimited, Inc.

**Budget Impact: \$4,600**

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.091.001.4301	Federal Grant Revenue	4,600
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.091.001.6110.100	Outlay Other (\$5,000+)	4,600
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

  
 Signature of Department Head  
 Department: PARKS  
 Date: 10/26/15

### AUTHORIZATIONS

  
 Signature of Executive  
 Date: 11/3/15

Revised 4/1/14

13a

# BUDGET ADJUSTMENT REQUEST

15-15

## Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

## Approval Level

Dept Head  
Director of Admin  
  
County Exec  
County Exec  
Admin Committee  
Oversight Comm  
2/3 County Board  
Oversight Comm  
2/3 County Board  
Oversight Comm  
2/3 County Board  
Oversight Comm  
Admin Committee  
2/3 County Board

## Justification for Budget Change:

This request is to increase federal asset forfeiture budgeted revenue and use that increase to purchase two internet gateways and antenna systems for use with the existing Mobile Data Terminals (MDTs), as approved by the Brown County Drug and Violent Crime Oversight Board on 10/13/15. This equipment can be utilized immediately and will be required to interface with the new CAD system scheduled to come online in 2016. These expenses are not otherwise budgeted elsewhere in the 2015 budget and are allowable expenditures of forfeiture funds. Actual federal asset forfeiture revenue is currently more than budgeted so those revenues are available for this adjustment

Amount: \$4,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	152.074.077.4506.401	Asset seizures - federal	4,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	152.074.077.5395	Equipment non-outlay	4,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

Signature of Department Head  
Department: Sheriff's Office  
Date: 10/27/15

## AUTHORIZATIONS

Signature of DCA or Executive  
Date: 11/3/15

Revised 4/1/14

# BUDGET ADJUSTMENT REQUEST

15-81

## Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☒ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

## Approval Level

Dept Head  
Director of Admin  
  
County Exec  
  
County Exec  
  
Admin Committee  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
Admin Committee  
2/3 County Board

## Justification for Budget Change:

Facility Management would like to re-allocation some funds currently reserved for future or cancelled projects to projects that have been added or moved up in priority or that are complete but ran over budget so more funds need to be added to close out the project. This budget is currently budgeted in Facility Management's operating fund (100.054). See attached spreadsheet.

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.054.038.6110.100	Outlay	8,045.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.054.038.6110.020	Outlay Equipment	7,584.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.054.038.5307.300	Rep/Malt-Building	14,409.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.054.038.5307.100	Rep/Malt-Equip	4,000.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.054.041.5307.300	Rep/Malt-Building	250.00
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.054.038.5307.400	Rep/Malt-Grounds	26,325.00
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.054.001.5307.400	Rep/Malt-Grounds	20,000.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.054.038.5601.350	Inter-Dept Charge-Highway	7,437.00
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.054.042.5307.100	Rep/Malt-Equip	4,600.00

## AUTHORIZATIONS

VP  
Signature of Department Head  
Department: Public Works  
Date: 11/3/15

[Signature]  
Signature of DCA or Executive  
Date: 11/24/15

Revised 4/1/14

13a



# BUDGET ADJUSTMENT REQUEST

15-82

## Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

## Approval Level

Dept Head  
Director of Admin  
  
County Exec  
  
County Exec  
  
Admin Committee  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
Admin Committee  
2/3 County Board

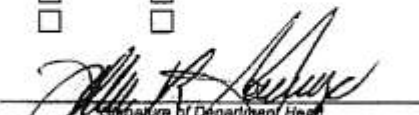
## Justification for Budget Change:


This adjustment is to increase Sheriff's Office outlay for the purchase of a replacement K-9 dog plus related training expenses and offset that expense with revenue from insurance recovery funds. Insurance is anticipated to provide \$15,000 of which the majority will cover the cost of the dog and the remainder to offset training costs.

**Budget Impact: \$15,000 (Increase in expenses offset by increased revenue)**

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.6110.020	Outlay	\$12,400
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.5340	Travel/training	2,600
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.014.001.4950	Insurance recoveries	15,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

## AUTHORIZATIONS

  
 Signature of Department Head  
 Department: Sheriff's Office  
 Date: 11/18/15

  
 Signature of DOA or Executive  
 Date: 11/24/15

Revised 4/1/14

13a

# BUDGET ADJUSTMENT REQUEST

15-83

## Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☒ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

## Approval Level

Dept Head  
Director of Admin  
  
County Exec  
County Exec  
Admin Committee  
Oversight Comm  
2/3 County Board  
Oversight Comm  
2/3 County Board  
Oversight Comm  
2/3 County Board  
Oversight Comm  
Admin Committee  
2/3 County Board

## Justification for Budget Change:

Record the portion of marriage license fees for the Family Violence Center directly to Human Services, rather than first posting to the County Clerk and then transferring to Human Services.

Comments: The current methodology uses a standard monthly entry for the interdepartmental transfer and then has to be reconciled at year-end based upon actual activity for the year. The proposed budget change will reduce the extra work required for this reconciliation, as well as removing the need for an interdepartmental transfer to occur each month.

The County Clerk has requested that this change be made at the beginning of calendar year 2016.

Tax Levy Impact: Zero

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	201.076.140.144.4401.192	Marriage license revenue (Human Services) as newly created account	\$30,500
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.019.001.4401.192	Marriage license revenue (Clerk)	\$30,500
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.019.001.9003	Transfer Out (Clerk)	\$30,500
<input type="checkbox"/>	<input checked="" type="checkbox"/>	201.076.110.200.9002	Transfer In (Human Services)	\$30,500

11/19/15

## AUTHORIZATIONS

Sharon L. Gano  
Signature of Department Head

Department: County Clerk  
Date: 11-19-15

[Signature]  
Signature of BOA or Executive  
Date: 11/24/15

Revised 8/21/10

13a

**Administration Committee**

**No. 13b -- RESOLUTION TO TERMINATE COVERAGE WITH LFPIF AND ELECT  
PROPERTY INSURANCE COVERAGE FROM THE TRAVELERS INDEMNITY  
CO.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, Brown County currently insures its property through the State of Wisconsin's Local Government Property Insurance Fund; and,

**WHEREAS**, as the latest state budget proposed to eliminate the Local Government Property Insurance Fund, which has ultimately indicated that it would continue until July of 2019, with skyrocketing premiums of up to 100% current rates. Local municipalities are scrambling to find positive alternatives to the Local Government Property Insurance Fund; and,

**WHEREAS**, Travelers Indemnity Company handles property insurance, is a healthy company with assets of approximately \$103 Billion, and would have sufficient capital to cover Brown County in the event of a loss; and,

**WHEREAS**, after doing our due diligence in checking market comparable alternatives, it is evident that The Travelers Indemnity Company is the best alternative for Brown County, Wisconsin to have administer the County's property insurance; and,

**WHEREAS**, pursuant to the requirements of section 605.21(3), Wis. Stats., to withdraw from the Local Government Insurance Fund, the local municipality must provide certified notice to LGPIF by majority vote that they have elected to withdraw from the fund. (Withdrawal cannot be prior to the date action was taken.)

**NOW, THEREFORE, BE IT RESOLVED**, that the Brown County Board of Supervisors on the date first written above, and pursuant to §605.21(3) of the Wisconsin Statutes, elect to withdraw from the Local Government Property Insurance Fund effective on December 31, 2015 12:00 a.m.; and,

**BE IT FURTHER RESOLVED**, that a certified notice of this resolution be sent to the Local Government Property Insurance Fund and the appropriate forms be completed; and,

**BE IT FURTHER RESOLVED that** Brown County Board of Supervisors hereby elects to have The Travelers Indemnity Company provide property insurance effective on the 1<sup>st</sup> day of January 2016.

Respectfully submitted,

ADMINISTRATION COMMITTEE

Approved as to form by Corporation Counsel.

Fiscal Note: This resolution does not require an appropriation from the General Fund. This resolution will result in a protected savings of \$44,766 for the 2016 Budget.

A motion was made by Supervisor Fewell and seconded by Supervisor Schadewald “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved By: /s/ Troy Streckenbach Date: 12/17/2015

**ATTACHMENT TO RESOLUTION #13B**  
**ON THE FOLLOWING PAGE**

DEPARTMENT OF ADMINISTRATION

*Brown County*

305 E. WALNUT STREET  
P.O. BOX 23800  
GREEN BAY, WI 54305-3600  
PHONE (920) 448-4035 FAX (920) 448-4036 WEB: www.co.brown.wi.us

CHAD J. WEININGER  
DIRECTOR OF ADMINISTRATION

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** November 30, 2015  
**REQUEST TO:** Brown County Board of Supervisors  
**MEETING DATE:** December 16, 2015  
**REQUEST FROM:** Administration Committee

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** RESOLUTION TO TERMINATE COVERAGE WITH LGPIF AND ELECT PROPERTY INSURANCE COVERAGE FROM THE TRAVELERS INDEMNITY CO.

**ISSUE/BACKGROUND INFORMATION:**

This is a Resolution in support of termination of coverage under the LGPIF for property insurance and electing the property insurance coverage under The Travelers Indemnity Co.

**ACTION REQUESTED:**

The Administration Committee requests support of the resolution to terminate coverage with LGPIF and elect property insurance coverage from The Travelers Indemnity Co.

**FISCAL IMPACT:**

**NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
  - a. If yes, what is the amount of the impact? \$44,766 favorable
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☒ Yes ☐ No
    1. If yes, in which account? Automobile Liability, Building & Contents, Contractors Equipment, Boiler & Machinery and Insurance Deductible
    2. If no, how will the impact be funded? \_\_\_\_\_

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED



13b

**Executive Committee**

**No. 13c -- ORDINANCE AMENDING SECTIONS 4.93 OF CHAPTER 4 OF THE BROWN COUNTY CODE ENTITLED "GRIEVANCE PROCEDURE"**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**AN ORDINANCE AMENDING SECTIONS 4.93 OF CHAPTER 4  
OF THE BROWN COUNTY CODE ENTITLED "GRIEVANCE PROCEDURE"**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

**Section 1 -** Sections 4.93 of Chapter 4 of the Brown County Code regarding the Grievance Procedure is amended to include a Just Cause Standard of review as follows:

**4.93 THE POWERS AND RESPONSE OF THE IMPARTIAL HEARING OFFICER.**

**Written Decision:** After reviewing the evidence and closing the hearing, the Impartial Hearing Officer shall issue a written recommendation. The Impartial Hearing Officer may request oral or written arguments and replies. The recommendation shall contain findings of fact, analysis and a recommendation. The Impartial Hearing Officer must answer the following question: Based on the preponderance of the evidence presented, has the Grievant proven the decision of the Administration was ~~arbitrary or capricious?~~ without just cause. Just cause is defined as follows: progressive discipline process such as a verbal warning and/or written warning, suspension and/or termination, or automatic suspension or termination if the situation is warranted.

Section 2 - This ordinance shall become effective upon passage and publication.

Respectfully submitted,

---

EXECUTIVE COMMITTEE

Approved by:

---

Troy Streckenbach, (Date)  
COUNTY EXECUTIVE

---

COUNTY CLERK (Date)

---

COUNTY BOARD CHAIR (Date)

Drafted by Corporation Counsel  
Final Draft Approved by Corporation Counsel

A motion was made by Supervisor Van Dyck and seconded by Supervisor Kaye **“to hold until February 17, 2016 County Board Meeting”**. Voice vote taken. Motion carried unanimously with no abstentions.

**ATTACHMENT TO RESOLUTION #13C**

**ON THE FOLLOWING PAGE**

CORPORATION COUNSEL OFFICE

*Brown County*

305 E. Walnut Street, Suite 680  
P.O. Box 23600  
Green Bay, WI 54305-3600

Juliana M. Ruenzel  
Corporation Counsel

PHONE (920) 448-4006  
FAX (920) 448-4003  
ruenzel\_jm@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

**DATE:** November 4, 2015

**REQUEST TO:** Brown County Board of Supervisors

**MEETING DATE:** November 4, 2015

**REQUEST FROM:** Executive Committee

**REQUEST TYPE:** ☐ New resolution ☐ Revision to resolution  
☐ New ordinance ☒ Revision to ordinance

**TITLE:** An Ordinance to Amend Section 4.93, of the County's employee Grievance Procedure under the Brown County Code Section entitled "The Powers and Response of the Impartial Hearing Officer".

**ISSUE/BACKGROUND INFORMATION:**

This ordinance is amended to create a just cause standard under the employee grievance procedure.

**ACTION REQUESTED:**

The Executive Committee requests approval from the County Board on this amended ordinance.

**FISCAL IMPACT:**

1. Is there a fiscal impact? ☐ Yes ☒ No
- a. If yes, what is the amount of the impact? \$ \_\_\_\_\_
- b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
- c. Is it currently budgeted? ☐ Yes ☒ No
1. If yes, in which account? \_\_\_\_\_
2. If no, how will the impact be funded? \_\_\_\_\_

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

.131,



(No. 13d taken out of order after No. 5c)

**Public Safety Committee**

**No. 13e -- SHERIFF – RESOLUTION RE: CHANGE IN TABLE OF ORGANIZATION FOR THE SHERIFF’S DEPARTMENT – PATROL OFFICERS FOR THE VILLAGE OF DENMARK**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, the Village of Denmark Police Services Contract was approved for the directed enforcement services of 2.00 FTE Brown County Patrol Officers effective January 1, 2016; and

**WHEREAS**, the Sheriff’s Department has requested that 2.00 FTE Patrol Officer positions be added to their table of organization to fulfill this contract with the Village of Denmark; and

**WHEREAS**, the cost of these positions will be offset by the contract with the Village of Denmark; and

**NOW, THEREFORE, BE IT RESOLVED** by the Brown County Board of Supervisors, 2.00 FTE Patrol Officer positions be added to the Sheriff’s Department table of organization to fulfill the approved Village of Denmark Police Services Contract effective January 1, 2016.

**BE IT FURTHER RESOLVED**, should the funding end, the positions will end and be eliminated from the Sheriff’s Department table of organization.

Budget Impact:

Annualized Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Patrol Officer	2.00	Addition	\$143,688	\$66,040	\$209,728
Annualized Budget Impact			\$143,688	\$66,040	\$209,728

*Fiscal Note: This resolution does not require an appropriation from the General Fund. The new positions are covered by the revenue contract with the Village of Denmark.*

Respectfully submitted,

PUBLIC SAFETY COMMITTEE  
EXECUTIVE COMMITTEE

Authored by Human Resources  
Approved as to form by Corporation Counsel

A motion was made by Supervisor La Violette and seconded by Supervisor De Wane “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved By: /s/ Troy Streckenbach Date: 12/17/2015

**ATTACHMENT TO RESOLUTION #13E**  
**ON THE FOLLOWING PAGE**

HUMAN RESOURCES DEPARTMENT

Brown County

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600



PHONE (920) 448-4071 FAX (920) 448-6277 WEB: [www.co.brown.wi.us](http://www.co.brown.wi.us)

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 11/23/15  
REQUEST TO: Public Safety Committee  
MEETING DATE: 12/02/15  
REQUEST FROM: Chad Weininger  
Director of Administration / Interim Human Resources Director

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

TITLE: Resolution Regarding Change in Table of Organization for the Sheriff's Department Adding Patrol Officers for the Village of Denmark Police Services Contract

**ISSUE/BACKGROUND INFORMATION:**

The Village of Denmark Police Services Contract was approved for directed enforcement services from the Brown County Sheriff's Department.

**ACTION REQUESTED:**

Add 2.00 FTE Patrol Officer positions to the Sheriff's Department table of organization effective to fulfill the contract with the Village of Denmark effective January 1, 2016.

**FISCAL IMPACT:**

**NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
  - a. If yes, what is the amount of the impact? \$209,728 annualized
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☒ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded? Funded by the Village of Denmark Police Services Contract.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

13e

**No. 13f --      SHERIFF – RESOLUTION RE: TO APPROVE ENTERING INTO A POLICE  
PROTECTIVE SERVICES AGREEMENT WITH THE VILLAGE OF DENMARK**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

**WHEREAS**, pursuant to Wis. Stat. §66.0301, a village and county are authorized to enter into intergovernmental agreements for the furnishing of services which are authorized by law; and,

**WHEREAS**, the Village of Denmark, Wisconsin desires to abolish its police department and enter into a contract with Brown County Sheriff's Department for furnishing of police protective services as authorized under the provisions of Wis. Stat. § 61.65 (1); and,

**WHEREAS**, when a village abolishes its police department and desires to contract with a sheriff for law enforcement services, the county board needs to approve said contract in order for the county sheriff to provide law enforcement services pursuant to Wis. Stat. § 62.13 (2s); and,

**WHEREAS**, the Village is designated as a separate and distinct section within the system utilized by Brown County which divides the county in geographical sections for the purpose of supervising police activities within the county; and,

**WHEREAS**, the assignment of officers to the Village of Denmark from the Brown County Sheriff's Office shall be at the discretion of said Brown County Sheriff's Office, but shall be made on the same basis as assignments by the Sheriff's Office to other sections of the county; and,

**WHEREAS**, the assignment of directed enforcement officers to the Village of Denmark from the Brown County Sheriff's Office shall be with the Village of Denmark's approval, which approval shall not be unreasonably withheld; and,

**WHEREAS**, Brown County and the Village of Denmark desire to enter into a three year contract for police protective services commencing the 1st day of January, 2016 through the 1st day of December 2018; and,

**WHEREAS**, this three year contract with the Village of Denmark would result in income to Brown County as follows: \$209,728.05 for 2016, \$214,971.25 for 2017, and \$220,882.96 for 2018, for a total contract amount for the three year time period of \$645,582.27, as shown on Appendix A, attached hereto to the contract and Appendix B, attached hereto to the contract, detailing the computations of the costs for staffing under said contract; and,

**WHEREAS**, overtime incurred by the Village of Denmark shall be in addition to the above listed annual costs and shall be billed separately on a quarterly basis; and,

**WHEREAS**, Brown County is willing to provide the Village of Denmark with the desired police services as the County does now furnish police protection services throughout Brown County, Wisconsin; and,

**WHEREAS**, Brown County's Sheriff Department and the Village of Denmark desire to enter into the attached contract for police protective services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Brown County Board of Supervisors, do hereby resolve that Brown County approves the attached contract, and the Brown County Sheriff's Department shall enter into the contract with the Village of Denmark for protective police services at the annual costs to the Village of Denmark of \$209,728.05 for 2016, \$214,971.25 for 2017, and \$220,882.96 for 2018, for a total amount due for the three year time period of \$645,582.27, exclusive of overtime charges, as shown on Appendix A attached hereto to the contract and Appendix B, attached hereto detailing said costs.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

Drafted by Corporation Counsel  
Approved as to form by Corporation Counsel

*Fiscal Note: This resolution does not require an appropriation from the General Fund. The contract revenues will cover contract expenses.*

A motion was made by Supervisor De Wane and seconded by Supervisor Dantine **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved By: /s/ Troy Streckenbach Date: 12/17/2015

**ATTACHMENTS TO RESOLUTION #13F**  
**ON THE FOLLOWING PAGES**

## BUDGET ADJUSTMENT REQUEST - 2016

### Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☒ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

### Approval Level

Dept Head  
Director of Admin  
  
County Exec  
  
County Exec  
  
Admin Committee  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
Admin Committee  
2/3 County Board


### Justification for Budget Change:

This adjustment to the 2016 budget is for the purpose of providing two contract DEO officers to the Village of Denmark for all of 2016. Charges to the village are based on the DEO officer computations used for other municipalities. Revenues offset increased expenses so there is no levy impact. This corresponds with a resolution to adjust the table of organization to add two officers to the 2016 table of organization.

**Budget Impact: \$209,728 (increase in expenses offset by increased revenue)**

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5100	Regular Earnings	143,688
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5110.100	Fringe Benefits FICA	56,291
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.074.5340	Travel & Training	723
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5203.100	Employee allowance clothing	960
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.5300	Supplies	8,066
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.070.4700.453	Intergovt. Charges- Police Services	209,728

### AUTHORIZATIONS

  
 Signature of Department Head  
 Department: Police  
 Date: 1-24-15

\_\_\_\_\_  
 Signature of DOA or Executive  
 Date: \_\_\_\_\_

Revised 4/1/14

13F

CORPORATION COUNSEL OFFICE

*Brown County*

305 E. Walnut Street, Suite 680  
P.O. Box 23600  
Green Bay, WI 54305-3600

Juliana M. Ruenzel  
Corporation Counsel

PHONE (920) 448-4006  
FAX (920) 448-4003  
ruenzel\_jm@co.brown.wi.us

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** December 16, 2015  
**REQUEST TO:** Brown County Board of Supervisors  
**MEETING DATE:** December 16, 2015  
**REQUEST FROM:** Public Safety Committee

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** Resolution Approving Entering into a Police Protective Services Agreement with the Village of Denmark.

**ISSUE/BACKGROUND INFORMATION:**

This is a Resolution to approve the entering into a Police Protective Services Agreement with the Village of Denmark.

**ACTION REQUESTED:**

The Public Safety Committee desires approval of the County Board of Supervisors pursuant to Wis. Stat. §62.13 (2s), to enter into a Police Protective Services Agreement with the Village of Denmark.

**FISCAL IMPACT:**

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☐ No
- a. If yes, what is the amount of the impact? \$ \_\_\_\_\_
- b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
- c. Is it currently budgeted? ☐ Yes ☐ No
1. If yes, in which account? \_\_\_\_\_
2. If no, how will the impact be funded? \_\_\_\_\_

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

13f

No. 13g -- **SHERIFF – RESOLUTION RE: SUPPORTING PARTICIPATION IN THE 2016  
COUNTY – TRIBAL LAW ENFORCEMENT GRANT**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, the Wisconsin Department of Justice will make available an estimated \$36,444 for a joint County-Tribal Law Enforcement grant to be shared between Brown County and the Oneida Nation; and

**WHEREAS**, the grant would allow both agencies to work together in a spirit of cooperation and sharing of resources which allow the agencies to address issues in law enforcement and public safety that affect Brown County as a whole and the Native American population and other minority populations; and

**WHEREAS**, approximately half of the grant funds would be used to purchase law enforcement equipment for the Sheriff's Office, as designated in the 2016 budget; and

**WHEREAS**, remaining funds would be used for items deemed reasonable and necessary by the Oneida Nation for public safety purposes.

**NOW, THEREFORE, BE IT RESOLVED** by the Brown County Board of Supervisors that Brown County will continue working cooperatively with the Oneida Nation in the area of public safety and law enforcement and will participate in the 2016 County-Tribal Law Enforcement Grant.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE

Authored by: Sheriff's Department  
Approved as to form by Corporation Counsel

*Fiscal Note: This resolution does not require an appropriation from the General Fund. The joint County-Tribal Law Enforcement grant is included in the 2016 budget at a budget estimate of \$18,200.*

A motion was made by Supervisor Nicholson and seconded by Supervisor Clancy **"to adopt"**.  
Voice vote taken. Motion carried unanimously with no abstentions.

Approved By: /s/ Troy Streckenbach Date: 12/17/2015

**ATTACHMENT TO RESOLUTION #13G**  
**ON THE FOLLOWING PAGE**



OFFICE OF THE SHERIFF

Brown County

2684 DEVELOPMENT DRIVE  
P.O. BOX 22003  
GREEN BAY, WISCONSIN 54305-2003  
PHONE (920) 448-4200 FAX (920) 448-6370



JOHN GOSSAGE  
SHERIFF

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: November 16, 2015  
REQUEST TO: Public Safety Committee  
MEETING DATE: December  
REQUEST FROM: John Gossage  
Sheriff

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

TITLE: Resolution supporting participation in 2016 County Tribal Law Enforcement Grant

**ISSUE/BACKGROUND INFORMATION:**

Requirement for receiving funds through this grant is a resolution from the County Board indicating their support for the grant. This is an annual requirement and has been in effect for over ten years.

**ACTION REQUESTED:**

Approve resolution.

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☒ Yes ☐ No
  - a. If yes, what is the amount of the impact? Est. \$36,444 grant of which Brown County Sheriff splits approx. 50/50 with Oneida Tribal Police
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
- c. Is it currently budgeted? ☒ Yes ☐ No
  1. If yes, in which account? 2016 budget – 100.074.070.4302
  2. If no, how will the impact be funded? \_\_\_\_\_

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

13a

## **CLOSED SESSIONS**

### **Administration Committee**

No. 14a-c -- Struck from agenda.

### **Executive Committee**

No. 14d-l -- Struck from agenda.

No. 15 -- **SUCH OTHER MATTERS AS AUTHORIZED BY LAW.**

### **Late Communication:**

No. 15a -- **FROM SUPERVISOR SIEBER: TO CREATE A RESOLUTION TO ENSURE THAT THE FOCAL POINT OF GREEN BAY AUSTIN STRAUBEL INTERNATIONAL AIRPORT REMAINS ON AUSTIN STRAUBEL AND HIS SERVICE. AND FURTHER, THAT HIS NAME NOT BE REMOVED.**

Referred to Planning, Development and Transportation Committee.

No. 16 -- **BILLS OVER \$5,000 FOR PERIODS ENDING OCTOBER 31, 2015 AND NOVEMBER 30, 2015**

A motion was made by Supervisor Robinson and seconded by Supervisor Gruszynski **“to pay the bills for periods ending October 31, 2015 and November 30, 2015”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 17 -- **CLOSING ROLL CALL**

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Haefs, Erickson, Zima, Evans, Kaye, Buckley, Dantine, La Violette, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Fewell

Excused: Landwehr

Total Present: 25                      Total Excused: 1

No. 18 -- **ADJOURNMENT TO WEDNESDAY, JANUARY 20, 2016 AT 7:00 P.M., LEGISLATIVE ROOM 203, 100 N. JEFFERSON ST., GREEN BAY, WISCONSIN.**

A motion was made by Supervisor Fewell and seconded by Supervisor Dantine **“to adjourn to the above date and time”**. Voice vote taken. Motion carried unanimously with no abstentions.

Meeting Adjourned at 9:02 p.m.

---

SANDRA L. JUNO  
Brown County Clerk